



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Finance and Operations Committee
Wednesday, July 18, 2018 - 1:30 p.m.
Park Board Plaza, Board Room - First Floor
601 Tremont Street, Galveston, Texas 77550

- I. Call Meeting To Order
- II. Pledge Of Allegiance
- III. Roll Call And Declaration Of A Quorum
- IV. Conflict Of Interest Declarations
- V. Requests To Address The Committee
The public shall be allowed to address the Committee regarding one or more agenda or non-agenda items. All requests to address the Board must be submitted in writing to the Board Reporter the day of the Board meeting. Each person shall be limited to three (3) minutes regardless of the number of items addressed.
- VI. Discuss And Consider Approval Of Meeting Minutes

Documents:

FINANCE AND OPERATIONS COMMITTEE MEETING MINUTES - 06-19-2018.PDF
- VII. Discuss And Consider Potential Cost Structure For Services Associated With Sargassum Relocation (Reuben Trevino, 10 Minutes)

Documents:

SARGASSUM RELOCATION.PDF
- VIII. Discuss And Consider Recommendations From An Operations, Maintenance And Revenue Assessment For The New Pavilion At Stewart Beach (Justin Schultz, HR&A -- Sheryl Rozier, 10 Minutes)

Documents:

2018-07-18 OV -- STEWART BEACH OMR ASSESSMENT.PDF
- IX. Discuss Cash Handling Policy And Bank Deposits For The Parks (Chris Saddler, 15 Minutes)

Documents:

CASH HANDLING OVERVIEW.PDF
RA-SB CASH AND DEPOSIT SOP.PDF
DP CASH HANDLING PROCEDURE SOP 2.0.PDF
SW COLLECTIONS PROCEDURE SOP YEAR ROUND2.PDF
URBAN PARK BEACH PARKING CASH HANDLING PROCEDURE.PDF
- X. Discuss And Consider Approval Of 2018-2019 Medical Plan Employee Premiums (Kimberly Danesi, 10 Minutes)

Documents:

PROPOSED MEDICAL PLAN CHANGES.PDF

- XI. Discuss And Consider Approval Of Increase In Benefits For Short Term Disability And Group Term Life Insurance Benefits (Kimberly Danesi, 10 Minutes)

Documents:

PROPOSED INCREASE IN BENEFITS.PDF

- XII. Discuss And Consider Approval Of 2018-2019 Merit Increases (Kimberly Danesi, 10 Minutes)

Documents:

PROPOSED MERIT INCREASE.PDF

- XIII. Discuss And Consider Approval Of April 2018 Unaudited Financial Statements (Mike Moser, 10 Minutes)

Documents:

2018 APRIL PB FINANCIAL STATEMENTS.PDF

- XIV. Discuss And Consider Approval Of May 2018 Unaudited Financial Statements (Mike Moser, 10 Minutes)

Documents:

2018 MAY PB FINANCIAL STATEMENTS.PDF

- XV. Discuss First Draft Of 2018-2019 Consolidated Budget (Mike Moser, 20 Minutes)

Documents:

DRAFT - 2018-2019 PARK BOARD OF TRUSTEES OPERATING BUDGET.PDF
BEACH PATROL BUDGET ADDENDUM PROPOSAL.PDF

- XVI. Future Agenda Items

- XVII. Announcements

Documents:

JULY ANNOUNCEMENT.PDF

- XVIII. Adjournment

I certify that the above Notice of Meeting was posted in a place convenient to the public, in accordance with Chapter 551 of the Texas government Code, on or before Friday, July 13, 2018, 5:00 p.m.

Approved

Via Email

John Zandt

Chair, FOC

Approved as to Format

Verbal

Kelly de Schaun

Park Board Executive Director

Via Email

Joyce Calver McLean

Chair, Park Board of Trustees

Please Note Members of the City Council may be attending and participating in the discussion.

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding, contact the Park Board Administration Office, 601 Tremont, Galveston Texas 77550 (409-

797-5147)

POSTED
JUL 13 2018

CITY SECRETARY'S
OFFICE

2:30 pm
RD